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THE DIRECTOR OF CENTRAL INTELLIGENCE

WASHINGTON, D. C. 20505

25 January 1974

MEMORANDUM FOR: Major General Brent Scowcroft, USAF
                          Deputy Assistant to the President
                          for National Security Affairs

SUBJECT: NSCIC Meeting

     1. Attached is a memorandum for Dr. Kissinger's signature which calls for a NSCIC meeting (date for which will be determined by Dr. Kissinger's calendar), indicates the pro-posed agenda, and encloses back-up papers on the agenda items for each NSCIC member. I discussed the agenda with Dr. Kissinger on 22 January.

     2. Agenda Item No. 1 involves my Key Intelligence Questions paper. When I discussed this document with Dr. Kissinger early this month he requested that a NSCIC meeting be arranged to consider it.

     3. The other two agenda items are matters on which I consider comments from the NSCIC members would be of value to both me and the Intelligence Community.

     4. Hopefully, the NSCIC meeting can be scheduled for an early date.

W. E. Colby

Attachments
  As stated

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DCI/IC/CS/[   ] is 24 Jan 74
Distribution:
  orig - addressee w/attachments (5 books for NSCIC members - special class.
    1 - DCI   1 - IC Registry
    1 - DDCI   1 - CS subject (NSCIC)
    1 - ER   1 - CS chrono

NATIONAL SECURITY COUNCIL INTELLIGENCE COMMITTEE

MEMORANDUM FOR: The Deputy Secretary of State
                 The Deputy Secretary of the Treasury
                 The Deputy Secretary of Defense
                 The Chairman, Joint Chiefs of Staff
                 The Director of Central Intelligence

SUBJECT: Agenda for NSCIC Meeting on _____

        1. A meeting of the NSCIC will be held on _____
at _____.

        2. The scheduled agenda is:

            Item 1 - The DCI's Key Intelligence Questions for
                     FY 1974

            Item 2 - The DCI's National Foreign Intelligence
                     Budget Recommendations for FY 1975

            Item 3 - Proposed legislation to enhance protection
                     of intelligence sources and methods

        3. The enclosed book contains materials relating to
each agenda item.

                              Henry A. Kissinger
                              Chairman, NSCIC

Committees
15.

DCI/IC 74-0923

24 JAN 1974

MEMORANDUM FOR: DCI

SUBJECT: Agenda Book for NSCIC Meeting

1. Attached for your approval is a revised briefing book for the upcoming NSCIC meeting. It is requested that you sign the memorandum to General Scowcroft with which we will forward the complete package, including a briefing book for each member.

2. The delay in resubmission of the briefing book to you was occasioned by the need to have a new printing run on the National Foreign Intelligence Budget Recommendations for FY 1975 since we did not have enough copies to provide one for each NSCIC member as you had requested.

3. All of the unclassified NSCID materials have been removed from the NSCIC briefing book and copies of the omnibus NSCID (revised as per your handwritten notes on the 21 January draft) have been provided to the Management Committee sub-committee charged with its coordination. This sub-committee consists of [ ] Don Steininger and Paul Walsh. A copy of the NSCID also has been sent to John Warner for review.

SIGNED

Daniel O. Graham
Major General, USA
D/DCI/IC

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Jim

For your loving touch. The
cover sheets should go inside
the cover of the books, but
need numbers. I leave that
complication part to you. None
of the ER copies of the DCI's letter
are stamped with anything - and
neither are the rest. I don't consider
them classified without the attached
books. ER has its copies.

What about putting the same number
on each of the books as is contained
on the copy of the budget that
goes inside, including copy number.
Only other problem - I did not
put any control number on the
briefing item for Agenda Item #2 -
which is not _____ but is all the
rest of the tickets. I leave
that up to you also. I leave a
lot up to you I guess.

                                    Gini

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